



RESOURCE MANAGEMENT COMMISSION MINUTES
June 15, 2010, REGULAR MEETING

CALL TO ORDER - 6:30 p.m., Tuesday, June 15, 2010. Commissioners Amato, Cavazos, Dielmann, Herbert, Hsieh, Hardberger and Kelly were all in attendance.

APPROVAL OF MINUTES

1. Approve minutes from the May 18, 2010 regular meeting. **Motion to approve by Commissioner Dielmann, seconded by Commissioner Amato, passed on a vote of 5-0. Commissioners Cavazos and Hsieh were not yet in attendance.**

CITIZEN COMMUNICATIONS

STAFF BRIEFINGS

2. Monthly report on Austin Water Utility conservation programs. Presented by Drema Gross.
3. Monthly report on Austin Energy demand side management and solar incentive programs. Presented by Fred Yebra and Karl Rabago.

NEW BUSINESS

4. Update from the Austin Clean Air Force. Presented by Deanna Altenhoff.
5. Discuss and approve report to City Council regarding implementation of the Citizen's Water Conservation Implementation Task Force's 2007 recommendations.
Postponed-no action taken.

ADJOURN

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